

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002849

Entity Name: AG BEAUMONT 14, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1400 NW 107 AVE
45H FLOOR
MIAMI, FL 33172

New Principal Place of Business:

1400 NW 107 AVE
5TH FLOOR
MIAMI, FL 33172

Current Mailing Address:

1400 NW 107 AVE
5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 56-0585657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JEFFREY FAMILY TRUST
Address: 2558 OAKSHORE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91361

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY FAMILY TRUST MGRM 04/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date